

OFFICIAL COUNCIL PROCEEDINGS

A Regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on March 21, 2016, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Luther, Traxler, Sutherland, Cook, Schwebs, Peterson, Solberg, Erdman, and Mercil. Ischer and Cruz were absent.

MOTION made by Cook, seconded by Luther, and carried to approve the minutes from the March 7, 2016 meeting.

PUBLIC HEARING – None.

PUBLIC COMMENTS – Peter Gruetzmacher attended the meeting to discuss his application for a liquor license premise expansion at Silverdollar to include sidewalk patio area seating. Madison Olson spoke to commend Peter Gruetzmacher for the detail that was used when filling out the application for the liquor license premise expansion and felt the plan was a good idea. Darrek Orwig from Mainstreet of Menomonie attended to voice support of the patio expansion seating area at the Silverdollar. He stated when the resource team was in town they suggested that outdoor seating in front of buildings would be good for downtown and help bring vibrancy to the area.

MOTION made by Solberg, seconded by Mercil, and carried to suspend the rules to allow Peter Gruetzmacher to speak on behalf of the request for license premises expansion.

MOTION made by Luther, seconded by Mercil to approve the request for license premises expansion by Gruetzomatic, LLC to include a sidewalk patio area with the following conditions: only serve outside until midnight, on a trial basis thru June 30, 2016, and must have ropes and barriers to separate the area from the rest of the sidewalk. AMDENDMENT made by Schwebs, seconded by Mercil to have the patio area open from 10:00 am to 10:00 pm. The amendment was carried on the following roll call vote: Ayes: Luther, Traxler, Sutherland, Schwebs, and Mercil; Noes: Cook, Peterson, Solberg, and Erdman. ORIGINAL MOTION AS AMENDED made by Luther, seconded by Mercil and carried unanimously on a roll call vote to approve the request for license premises expansion by Gruetzomatic, LLC to include a sidewalk patio area with the following conditions: patio area will be open from 10:00 am to 10:00 pm, on a trial basis thru June 30, 2016, and must have ropes and barriers to separate the area from the rest of the sidewalk.

MOTION made by Mercil, seconded by Cook, and carried unanimously on a roll call vote to award the Park Department Utility Work Machine bid to Tri-State Bobcat out of Hudson to purchase the Bobcat Toolcat 5600 G-Series with listed attachments for a total of \$52,081.90.

MOTION made by Cook, seconded by Mercil, and carried unanimously on a roll call vote to approve the revised State/Municipal Agreement for the Junction Trail Bicycle & Pedestrian Bridge.

MOTION made by Traxler, seconded by Cook to approve the sale of the surplus equipment.

AMENDMENT made by Schwebs, seconded by Cook, and carried to remove the incandescent lights from the list of items for sale. ORIGINAL MOTION made by Traxler, seconded by Cook, and carried unanimously on a roll call vote to approve the sale of the surplus equipment except the incandescent lights.

MOTION made by Mercil, seconded by Erdman, and carried to re-appoint Tim Dotseth, Melissa Kneeland, and Peggy Terry to the Historic Preservation Committee, through April 1, 2019.

BUDGET TRANSFER – MOTION made by Erdman, seconded by Mercil, and carried unanimously to approve the \$4,200 budget transfer from the Contingency fund to Park Maintenance Materials to replace the entrance/exit gates at the dog park.

MAYOR’S REPORT – The Mayor spoke about the Watershed Conference at UW-Stout held on March 10th stating it was a great event. He also talked the first wayfinding sign going up.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – The Council was informed of a Joint Cities Meeting on March 29, 2016.

CLAIMS - MOTION made by Traxler, seconded by Cook, and carried unanimously on a roll call vote to approve payment of the following claims:

March 21, 2016 Claims

Claims 2016

CDW-G	\$	1,989.28
Cardmember Services		6,002.91
Fastenal		128.66
Highway Construction Prod		625.00
Momentum West		150.00
Walt’s Petroleum Service.		910.83

Total \$ 9,806.68

Parking Utility Claims

City Treasurer	\$	1,127.09
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Total \$ 1,127.09

LICENSES - MOTION made by Luther, seconded by Solberg, and carried to approve the following licenses:

OPERATORS: Ashley A. Brown; Kiara D. Carlson; Margie J. Zeitz; Justin F. Krahn; Danielle R. Tuschl; Georgina M. Radle.

Appoint:

Unaffiliated Election Officials – Roxann Rude; Megan Katcher; Emily Wermund; Valerie Fly; Eric Bertrand.

CLASS “B” BEER AND “CLASS B” LIQUOR - LICENSE PREMISE AMENDMENT
(effective 3/21/16 and thereafter):

Gruetzomatic LLC (Silver Dollar Saloon & Taphouse – 315 & 321 Main St.)

CURRENT PREMISES DESCRIPTION: 315 & 321 Main St. – Main floor and lower level, basement storage.

AMENDMENT REQUEST – in addition to the above, include: 26 x 5 in front of the 315 Main side to accommodate 2 tables and 28 x 5 on the 321 side to accommodate 3 table (*see attachment for more info.*)

CLASS “A” BEER - LICENSE PREMISE AMENDMENT (effective 3/21/16 and thereafter):

The Menomonie Food Co-op (Menomonie Market Food Co-op – 814 Main St.)

CURRENT PREMISES DESCRIPTION: A portion of the building located at 814 Main Street East, Menomonie constituting the 600 square feet located in the northwest corner of the building, 20 feet along the west side and 30 feet along the north side.

AMENDMENT REQUEST – in addition to the above, include: The entire building located at 814 Main Street East, Menomonie.

TEMPORARY CLASS “B” BEER LICENSE (effective 4/1/16 and 4/2/16): **Red Cedar Racing Association**- Event: Red Cedar Racing Association Car Show at 621 17th St. SE (Hockey Building @ Dunn Co Rec Park)

MOTION to convene in closed session under Wisconsin Statutes 19.85 (1) (c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved was made by Schwebs, seconded by Traxler, and carried unanimously on roll call vote.

MOTION to return to open session was made by Erdman, seconded by Schwebs, and carried unanimously on roll call vote. No action was taken.

MOTION made by Mercil, seconded by Cook, and carried to adjourn.

Cally Lauersdorf
City Clerk